

**The United States District Court  
For the District of Rhode Island**

United States Of America

Case No 1:23-cv-214-MSM-LDA

v

Judge Mary S.McElroy  
Magistrate Judge Lincoln  
D.Almond

Nellie Makarova Cross

January 20, 2024

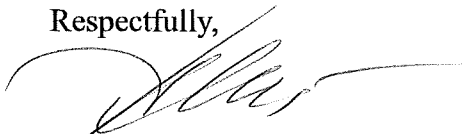
**REQUEST FOR PRODUCTION OF DOCUMENTS**

**INSTRUCTIONS**

The Plaintiff is instructed to produce the originals of all offshore bank statements for years 2014,2015,2016,2017,2018,2019 within 30 days after the service of this request in accord with Fed.R.Civ.P.34 to be presented at oral deposition on 02/20/24.

If your response to this request is that the offshore bank statements for years 2014,2015,2016,2017,2018,2019 are not in your possession describe in detail the unsuccessful efforts you made to locate those records.

Respectfully,

A handwritten signature in black ink, appearing to be "Almond", written over a horizontal line.

Nellie Makarova Cross